

RECEIVED BY YOUR ALC
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INCLUDES THIRD PARTY SUBMITTER DATA

CQC WVSCCA
19-00024

Start Date: 09/01/2019 End Date: 09/10/2019

5:13-cv-028160

Originating ALC	Customer ALC	Submitter ALC	PAYMENT															
15030001	00004688	15030001																
Document Reference Number		Summary Amount																
144A0IC2		\$410,000.00																
Accomplished Date	Accounting Date	Number of Detail(s)	Originator DO Symbol															
09/09/2019	09/30/2019	1	X0144															
ALC Contact			Contact Phone															
Latoya S Johnson			2026163595															
Contact Email																		
latoya.johnson@usdoj.gov																		
Receiver Treasury Account Symbol																		
Sender Treasury Account Symbol																		
Detail Nr	SP	ATA	AID	BPOA	EPOA	A	MAIN	SUB	Receiver DUNS+4	SP	ATA	AID	BPOA	EPOA	A	MAIN	SUB	Sender DUNS+4
1			015			X	5041	001				015			F	3885	001	
Receiver BETC									Receiver DUNS		Sender BETC				Sender DUNS			
COLAVRCT											DISBBCA							
Purchase Order Number									Invoice Number									
COCWVS									SJ92P820190909153626									
Obligating Document Number									Requisition Number				Contract Number					
X									X				X					
CLIN									Jas Number									
X									X									
ACT(trace number)									Job (Project) Number				Pay Flag					
X									X				F					
Unit of Issue		Quantity		Unit Price		Detail Amount												
EA		1.00		\$410,000.00		\$410,000.00												
ACRN		Accounting Classification Code				FSN/AAA/ADSN				DOD Activity Address Code								
		NOT AVAILABLE				0												
Transaction Contact									Contact Phone									
JOE ODEA									(202)-598-1501									
Transaction Description									Miscellaneous Information									
DEBT COLLECTION - DETAIL BACKUP TO FOLLOW BY MAIL									X									

Page 1

U.S. DEPARTMENT OF JUSTICE
 FMIS WEB SERVICES DEBT MANAGEMENT MODULE
 DETAIL LISTING TO SUPPORT TRANSFER OF FUNDS
 FROM THE U.S. DEPARTMENT OF JUSTICE VIA IPAC

DATE: 09/10/19 TIME: 12.37.11

AGENCY NAME: CLERK, U.S. DISTRICT COURT
 BUREAU NAME: ATTN ADMINISTRATIVE SERVICES
 AGENCY LOCATION CODE: 00-00-4688
 AGENCY CODE: COCWVS

RPTMONTH: 1909
 IPAC REF. NO: 144A0IC2
 SUBCERT NO: SJ92P820190909153626

I. - DEBTOR/CASE PAYMENT AND DOJ FEE RETAINED FOR CIVIL PAYMENTS

DEBTOR NAME	AGENCY FILE NO/ USAO DEBTOR ID	INT COMP DATE	DOJ DEPOSIT NUMBER	CAUSE OF ACTION - DESCRIPTION	DOLLAR AMOUNT	COLLECTION OFFICE
Justice Energy Compa	5:13-cv-28160 2019A46635001	2019/06/14	CDCS 19 165	CVNF-CIVIL PENALTY / NON-FEDERAL COMPENSATORY DAMAGES	410,000.00	U.S. ATTORNEY WEST VIRGINIA - SOUTH (304) 345-2200
GROSS PAYMENTS:	410,000.00					
3% FEE:	.00					
TOTAL PAYMENTS:	1 410,000.00					

09/11/2019 01:54 PM PDT

Version 7.0.1 Page 1 of 1

U.S. Courts
Case Inquiry Report
Case Number: DWVS513CV028160; Party Number: N/A; Payee Code: N/A
Show Party Details: N; Show Payee Details: N; Show Transactions: Y

Case Number DWVS513CV028160 **Case Title** JAMES RIVER EQUIPMENT AND USA V. JUSTICE ENERGY CO

Summary Party Information:

Party#	Party Code	Party Name	Account Code	Debt Type	JS Account #	Total Owed	Total Collected	Total Outstanding
001	19PP006474	JUSTICE ENERGY COMPANY INC	WVSPA139	NON-CVF FINES		1,230,000.00	410,000.00	820,000.00
						1,230,000.00	410,000.00	820,000.00

Registry Information:

Depository Code	Depository Name	Account Type	Account Number	Depository Total
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Transaction Information:

Document Type/Number*	Document Date	Accomplished Date	Line Type	Amount	Party/Payee Name	Doc Actn	Trans Type	Fund
Account Number	Debt Type Line#	Debt Type		Payee Line#	Depository Line#			
CQC WVSCCA19-00024	09-SEP-19	09-SEP-19	PR	410,000.00	JUSTICE ENERGY COMPANY INC	O	IP3	109900
DWVS513CV028160-001	1	NON-CVF FINES						

*** Document Type Legend**

Document Type	Document Type Name
CQC	Cash Receipt - Courts CCA Manual